



County of Los Angeles
CHIEF ADMINISTRATIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION • LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://cao.co.la.ca.us>

DAVID E. JANSSEN
Chief Administrative Officer

August 30, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPT GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY'S OFFICE FOR DOMESTIC PREPAREDNESS AND APPROVE APPROPRIATION ADJUSTMENTS FOR THE GRANT FUNDS (ALL SUPERVISORIAL DISTRICTS AFFECTED) (4 VOTES)

JOINT RECOMMENDATION WITH THE DISTRICT ATTORNEY; SHERIFF, DIRECTOR OF HEALTH SERVICES; DIRECTOR OF MENTAL HEALTH; DIRECTOR OF HUMAN RESOURCES; FIRE CHIEF; CHIEF, OFFICE OF PUBLIC SAFETY; DIRECTOR OF PUBLIC WORKS; AND THE DIRECTOR OF THE DEPARTMENT OF CORONER THAT YOUR BOARD:

1. Accept, upon award, \$24,969,000 in grant funds from the Fiscal Year 2005 Homeland Security Grant Program. Upon award, \$10,916,000 will be distributed to County entities and \$14,053,000 will be distributed to cities by the Los Angeles County Operational Area leader. This grant will fund emergency prevention and preparedness and also fund response personnel to prevent, deter, respond to, and recover from threats and incidents of terrorism.
2. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000 (Attachment I).
3. Approve Appropriation Adjustment in the amount of \$10,916,000 to recognize funding from this grant in 2005-06 (see Attachments II and III).

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

IT IS RECOMMENDED THAT YOUR BOARD, ACTING AS THE GOVERNING BOARD OF THE CONSOLIDATED FIRE PROTECTION DISTRICT (DISTRICT) OF LOS ANGELES COUNTY:

1. Accept the transfer of \$1,476,000 in first responder grant funds.
2. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000 (Exhibit 1).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security's Office for Domestic Preparedness has released grant monies to enhance the capacity of state and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters, through coordinated training, exercises, equipment acquisition, and technical assistance.

The Board has given the Chief Administrative Office, Office of Emergency Management (OEM), authorization to administer this grant. OEM is awaiting award on behalf of the Los Angeles County Operational Area. Upon award, departments and the District approved for funding under this grant must obtain appropriation authority before beginning the purchasing process.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 1: *Service Excellence*, Strategy 1 – Develop standards for user-friendly service by improving the ability of first responder agencies to respond to acts of terrorism.
- Goal No. 2: *Workforce Excellence*, Strategy 2 – Create a positive workforce by providing assistance to develop the tools necessary to respond to any emergency, including terrorism.
- Goal No. 3: *Organizational Effectiveness*, Strategy 3 – Collaborate across functional and jurisdictional boundaries by promoting regional capabilities for planning and response to acts of terrorism.
- Goal No. 4: *Fiscal Responsibility*, Strategy 2 – Invest in public infrastructure by providing grant funds for the purchase of needed equipment.

- Goal No. 5: *Children's and Families' Well-Being*, Strategy 2 – Engage departments in planning efforts towards achieving the five outcomes for children and families by enhancing their safety and survival.
- Goal No. 8: *Public Safety*, Strategy 3 – Identify essential equipment and necessary training for all County first responders by evaluating/assessing previous equipment purchases, and planning and exercising for the proper use of the equipment.

FISCAL IMPACT/FINANCING

This grant is fully funded by the Department of Homeland Security through the State Office of Homeland Security. There is no cost-share or matching fund requirement.

Approval of the Appropriation Adjustment will increase OEM's 2005-06 budget by \$10,916,000. OEM will be reimbursed \$2,758,000 for the following: 1) Grant administration, 2) Satellite communication annual fees, 3) Exercises, and 4) Planning. The remaining \$8,158,000 will be transferred to those departments and the District who were awarded funding under this grant. Funds will be transferred as follows:

- Department of Coroner will be reimbursed \$177,000. This will increase spending authority in Salaries and Employee Benefits by \$66,000 and Services and Supplies by \$111,000.
- District Attorney will be reimbursed \$42,000. This will increase spending authority in Services and Supplies by \$42,000.
- Department of Health Services will be reimbursed \$1,467,000. This will bring spending authority in Services and Supplies to \$1,467,000.
- Department of Mental Health will be reimbursed \$400,000. This will increase spending authority in Services and Supplies by \$400,000.
- Sheriff's Department will be reimbursed \$4,443,000. This will increase spending authority in Salaries and Employee Benefits by \$826,000, Services and Supplies by \$2,417,000, and Fixed Assets by \$1,200,000.
- Office of Public Safety will be reimbursed \$84,000. This will increase spending authority in Services and Supplies by \$84,000.
- The Fire District will be reimbursed \$1,476,000 for expenditures in the amount of \$155,000 in Salaries and Employee Benefits, \$257,000 for Services and Supplies, and \$1,064,000 for Fixed Assets.

- Department of Public Works will be reimbursed \$69,000 for Fixed Assets – Building and Improvements. This will increase spending authority in Fixed Assets – Building and Improvements for Waterworks District No. 40 Accumulative Capital Outlay - Antelope Valley (N64) by \$69,000.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Governor's Office of Emergency Services, through the Governor's Office of Homeland Security, has provided the Los Angeles County Operational Area with specific guidelines for the administration and management of this grant. These guidelines detail the activities and expenditures that are allowable.

CONTRACTING PROCESS

The acquisition of equipment as identified in Exhibit 1 is under the statutory authority of the County's Purchasing Agent, and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

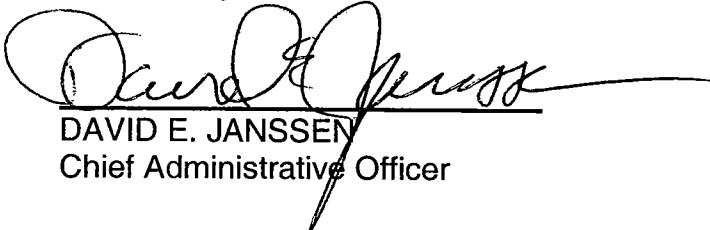
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention, preparedness, and response personnel.

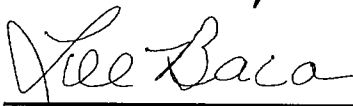
CONCLUSION

Upon execution by the Board of Supervisors, please send an adopted copy of this action to the Office of Emergency Management for processing.

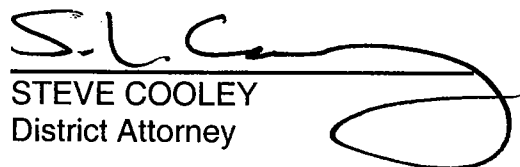
Respectfully submitted,



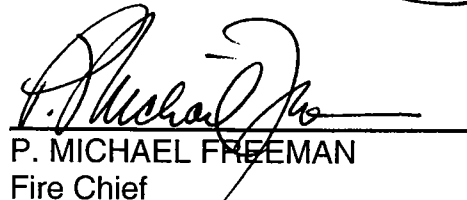
DAVID E. JANSSEN
Chief Administrative Officer



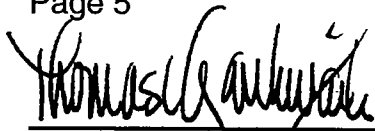
LEROY D. BACA
Sheriff



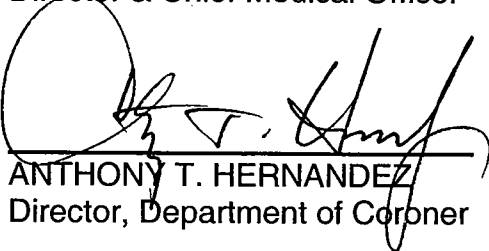
STEVE COOLEY
District Attorney



P. MICHAEL FREEMAN
Fire Chief



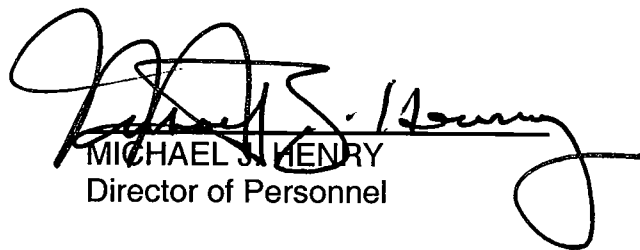
THOMAS L. GARTHWAITE, M.D.
Director & Chief Medical Officer



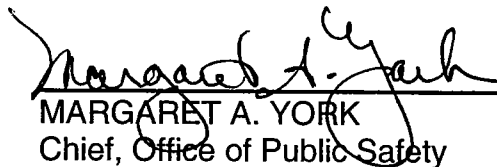
ANTHONY T. HERNANDEZ
Director, Department of Coroner



DONALD L. WOLFE *by Ima*
Director, Department of Public Works



MICHAEL S. HENRY
Director of Personnel



MARGARET A. YORK
Chief, Office of Public Safety



MARVIN J. SOUTHARD, D.S.W.
Director, Mental Health

DEJ:CP
LD:jl

Attachments

c: County Counsel
Auditor-Controller

EXHIBIT I
2005 HOMELAND SECURITY GRANT
ITEMS IN EXCESS OF \$250,000

DEPT	EQUIPMENT	UNIT COST	QTY	TOTAL COST
OEM	Satellite Communications full-time space segment (annual lease)	\$550,000	1	\$550,000
LASD	Data encryption	\$362,000	1	362,000
LASD	Computer hardware	\$500,000	1	\$500,000
LASD	TEW hardware and software	\$525,000	1	\$525,000
LACoFD	ICS Simulator	\$500,000	1	\$500,000

**COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
CHIEF ADMINISTRATIVE OFFICE
2005/06 FISCAL YEAR**

SOURCES:**DEPT OF CORONER**

INTRAFUND TRANSFER
A01-ME-19150-6800
\$177,000

DISTRICT ATTORNEY

INTRAFUND TRANSFER
A01-DA-14030-6800
\$42,000

DEPARTMENT OF HEALTH SERVICES

INTRAFUND TRANSFER
A01-HS-20000-6800
\$1,467,000

DEPARTMENT OF MENTAL HEALTH

INTRAFUND TRANSFER
A01-MH-20500-6800
\$400,000

SHERIFF

INTRAFUND TRANSFER
A01-SH-15682-6800
\$4,443,000

OFFICE OF PUBLIC SAFETY

INTRAFUND TRANSFER
A01-SY-16280-6800
\$84,000

USES:**DEPT OF CORONER**

SALARIES AND EMPLOYEE BENEFITS
A01-ME-19150-1000
\$66,000

SERVICES AND SUPPLIES
A01-ME-19150-2000
\$111,000

DISTRICT ATTORNEY

SERVICES AND SUPPLIES
A01-DA-14030-2000
\$42,000

DEPARTMENT OF HEALTH SERVICES

SERVICES AND SUPPLIES
A01-HS-20000-2000
\$1,467,000

DEPARTMENT OF MENTAL HEALTH

SERVICES AND SUPPLIES
A01-MH-20500-2000
\$400,000

SHERIFF

SALARIES AND EMPLOYEE BENEFITS
A01-SH-15682-1000
\$826,000

SERVICES AND SUPPLIES
A01-SH-15682-2000
\$2,417,000

FIXED ASSETS - EQUIPMENT
A01-SH-15682-6030
\$1,200,000

OFFICE OF PUBLIC SAFETY

SERVICES AND SUPPLIES
A01-SY-16280-2000
\$84,000

**COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
CHIEF ADMINISTRATIVE OFFICE
2005/06 FISCAL YEAR**

SOURCES:**FIRE DEPARTMENT-EXECUTIVE**

CHARGES FOR SERVICES - MISCELLANEOUS SERVICES
DA1-FR-40129-9497
\$175,000

FIRE DEPARTMENT-SPECIAL OPERATIONS

CHARGES FOR SERVICES - MISCELLANEOUS SERVICES
DA1-FR-40041-9497
\$1,301,000

PUBLIC WORKS

CHARGES FOR SERVICES - MISCELLANEOUS SERVICES
N64-PW-47000-9497
\$69,000

USES:**FIRE DEPARTMENT-EXECUTIVE**

SALARIES AND EMPLOYEE BENEFITS
DA1-FR-40129-1000
\$155,000

SERVICES AND SUPPLIES
DA1-FR-40129-2000
\$20,000

FIRE DEPARTMENT-SPECIAL OPERATIONS

SERVICES AND SUPPLIES
DA1-FR-40041-2000
\$237,000

FIXED ASSETS - EQUIPMENT
DA1-FR-40041-6030
\$1,064,000

PUBLIC WORKS

FIXED ASSETS-BUILDING AND IMPROVEMENTS
N64-PW-47000-6014
\$69,000

PINK

76R 352M 11/83

PAGE 1 of 3

BOARD OF
SUPERVISORS
OFFICIAL COPY

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF **CHIEF ADMINISTRATIVE OFFICE**DEPT'S.
No. 060

AUGUST 30 2005

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2005-2006

4 - VOTES

SOURCES

Chief Administrative Office
Emergency Preparedness & Response
Intergovernmental Revenue - State
A01-BS-12600-8831
\$10,916,000

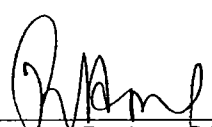
USES

Chief Administrative Office
Emergency Preparedness & Response
Services and Supplies
A01-BS-12600-2000
\$10,916,000

JUSTIFICATION

Appropriation Adjustment is necessary to accept funding for the 2004 Homeland Security Grant Program. This adjustment will recognize \$10,916,000 in grant funds awarded by the Department of Homeland Security's Office for Domestic Preparedness through the Governor's Office of Emergency Services. These funds will be used for the following: grant administration, satellite communication annual fees, exercises, planning, purchase equipment, provide training, exercises, and to develop National Response Plan (NRP) and National Incident Management System (NIMS) protocols and goals.

(See Attachments)


Rick Hong, Budget Officer

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR -

ACTION

APPROVED AS REQUESTED

AS REVISED

RECOMMENDATION

CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER BY

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

20

NO.

BY

DEPUTY COUNTY CLERK